SANPETE COUNTY MUNICIPAL BUILDING AUTHORITY MEETING July 15, 2008, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Municipal Building Authority President Claudia Jarrett, Board of Trustee Members Mark Anderson, and Dwight Inouye, and Secretary Sandy Neill. County Attorney Ross Blackham is excused. Also present is Brian Whipple.

Meeting is called to order by Municipal Building Authority President Claudia Jarrett.

BRIAN WHIPPLE WITH CENTRAL UTAH COUNSELING: APPROVAL OF BOUNDARY LINE AGREEMENT FOR INSTALLATION OF A FENCE

Brian Whipple explains that the counseling center was built ten years ago, and the building is owned by Sanpete County through the Municipal Building Authority. A fence needs to be put up for the safety of the clients at the counseling center. There are boundary issues on this property, so a surveyor was hired. A few years ago, the city tried to resolve the boundary problem, but nothing was done legally to correct it. The surveyor suggested signing a boundary line agreement. Craig Oberg has agreed to the proposed agreement. The Gordon's property is not harmed by this agreement. The fence is in place, and follows the lines in the agreement that will be signed today. Motion is made by Trustee Anderson to approve the signature of the president on the boundary line agreement. The motion is seconded by Trustee Inouye, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Trustee Anderson to approve the minutes from the May 6, 2008 meeting with minor changes. The motion is seconded by President Jarrett, and the motion passes.

With no more business before the Municipal Building Authority, motion is made by Trustee Inouye to adjourn. The motion is seconded by Trustee Anderson, and the motion passes.

Meeting is adjourned at 1:20 P.M.

ATTEST: Sandy Neill APPROVED:

President